



## City of Scottsdale PARKS AND RECREATION COMMISSION

### Notice and Agenda

5:00 p.m., Wednesday, January 6, 2010  
Eldorado Park, Room 5  
2311 N. Miller Road, Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Chairperson Robert Frost, Vice Chairperson Jeanne Alspaugh, John Faramelli, James Duchene, Ron King, Stan Koczka, Harry Schlegelmilch

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting December 2, 2009  
Work Study Session December 2, 2009

5. ELECTION OF OFFICERS

As provided for in the Parks and Recreation Commission By-Laws, the Commission shall elect a Chairperson and Vice-Chairperson at the first regularly scheduled meeting each calendar year. The new officers will take office immediately and serve for a term of one year.

Commission action: Nominate and elect a Chairperson and Vice-Chairperson

6. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

The Parks and Recreation Commission will view a presentation on public service ethics for appointed city officials, which is required annually by Scottsdale Revised code Section 2-48.

Commission action: Information and questions

7. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

8. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

9. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

10. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**